

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK

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LARRY S. FRANKEL AS LEGAL GUARDIAN :  
FOR JEROME FRANKEL, LILLIAN COWAN, : Case No.: 06-CV-439 (CBA)(RER)  
BARBARA BROWN, BERNARD GELB, :  
UNCLAIMED PROPERTY RECOVERY :  
SERVICES, INC., , :  
:  
Plaintiffs,:  
:  
vs. :  
:  
JAMES B. COLE, JOSEPH SCLAFANI, JOSEPH :  
LIFRIERI, WILLIAM J. MORAN, WILLIAM H. :  
McDAVID, D'ARCY LeCLAIR, JAMES W. :  
ZEIGON, BARRY MACKLIN, ROBERT :  
MACALLISTER, E. VAN VALEN, F. ANGELO, :  
C. BRAUN, J.P. MORGAN CHASE & CO., THE :  
CHASE MANHATTAN BANK, N.A., CHASE :  
MANHATTAN CORPORATION, CHASE BANK :  
OF TEXAS, N.A., CHASE SECURITIES :  
PROCESSING CORPORATION, :  
:  
Defendants.:  
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**FEDERAL RULE OF CIVIL PROCEDURE 7.1 STATEMENT**

Pursuant to Rule 7.1. of the Federal Rules of Civil Procedure, and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for JPMorgan Chase & Co (sued herein as J.P. Morgan Chase & Co. and successor to Chase Manhattan Corporation)<sup>1</sup> and JPMorgan Chase Bank, N.A. (successor to The Chase Manhattan Bank, N.A. and Chase Bank of Texas, N.A.) certifies as follows:

<sup>1</sup> A former subsidiary of Chase Manhattan Corporation, Chase Securities Processing Corporation, also was named as a Defendant. However, Chase Securities Processing Corporation was dissolved in 1997.

The parent corporation of JPMorgan Chase Bank, N.A. is JPMorgan Chase & Co.  
No other publicly held corporation owns 10 percent or more of JPMorgan Chase Bank, N.A.'s stock.

JPMorgan Chase & Co. is a publicly held corporation. No publicly held corporation owns 10 percent or more of JPMorgan Chase & Co.'s stock.

Dated: June 19, 2006  
New York, New York

SIMPSON THACHER & BARTLETT LLP

By 

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